

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Brainchip Holdings Ltd</b>
<b>ABN</b>	<b>64 151 159 812</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Antonio Jose Florindo Viana
<b>Date of last notice</b>	28 June 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Viana holds securities directly and is also a beneficial holder of shares under the Company's Employee Share Plan Trust.
<b>Date of change</b>	1 November 2024
<b>No. of securities held prior to change</b>	2,267,344 Fully Paid Ordinary Shares 947,674 Restricted Stock Units
<b>Class</b>	Ordinary Shares Restricted Stock Units
<b>Number acquired</b>	1. 250,000 Ordinary Shares
<b>Number disposed</b>	1. 250,000 Restricted Stock Units 2. 85,000, Ordinary Shares

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>1. Restricted Stock Unit Vesting</b> \$Nil consideration  Underlying value of \$0.235 per share as at the closing price on ASX on 31 October 2024.  <b>2. Share Disposal</b> \$0.235 per share
<b>No. of securities held after change</b>	2,432,344 Fully Paid Ordinary Shares 697,674 Restricted Stock Units
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issuance of Ordinary Shares as a result of the vesting of Restricted Stock Units.  2. On market trade for the purpose of payment of US Federal and State Taxes in relation to the 250,000 Restricted Stock Units vesting.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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